

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087644

Entity Name: TRUE NORTH MARINE, LLC

FILED  
Sep 12, 2007  
Secretary of State

## Current Principal Place of Business:

39 HARBOUR GREEN DR.  
OCEAN REEF CLUB  
KEY LARGO, FL 33037

## New Principal Place of Business:

27 TAMARIND LANE  
OCEAN REEF CLUB  
KEY LARGO, FL 33037

## Current Mailing Address:

39 HARBOUR GREEN DR.  
OCEAN REEF CLUB  
KEY LARGO, FL 33037

## New Mailing Address:

27 TAMARIND LANE  
OCEAN REEF CLUB  
KEY LARGO, FL 33037

FEI Number: 20-2886417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

HAFT, STUART J ESQ.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: BREWER, HAROLD J  
Address: 39 HARBOUR GREEN DR.  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: BREWER, HAROLD J  
Address: 27 TAMARIND LANE  
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAROLD J BREWER

MGRM

09/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date